

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING  
BOARD OF TRUSTEES**

**Tuesday, May 7, 2013**

**4:30 p.m.**

**One College Drive in Blythe – CL 101**

Palo Verde Community College District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Carrie Mullion at 760-921-5440 at least forty-eight hours in advance of the meeting for information on such accommodation.

Persons wishing to address the Governing Board under Hearing of Citizens need to complete a Speaker Request Form (available at the reception table).

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at Palo Verde Community College District, Office of the Superintendent/President, One College Drive, Blythe, CA 92225; at the College website www.paloverde.edu; or at the scheduled meeting.

**Meeting 13-08**

**AGENDA**

**I. OPENING OF MEETING**

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call

Millie Rodriguez, President	_____
George Thomas, Vice President	_____
Ted Arneson, Clerk of the Board	_____
Lincoln Edmond, Trustee	_____
Ed Gonzales	_____
Ned Hyduke, Trustee	_____
Jerry Lewis, Trustee	_____
Laura Bowley, Student Trustee	_____
Denise Whittaker, Interim Superintendent/President	_____
Sharon Jones, Interim Vice President of Instructional and Student Services	_____
Russi Egan, Chief Business Officer	_____

- 4. Approval of the Agenda for this meeting.

**II. HEARING OF CITIZENS (AGENDA AND NON-AGENDA ITEMS)**

*Members of the public have this opportunity to directly address the Board on agenda items, subject to a five (5) minute time limitation per individual. Pursuant to the Brown Act Government Code Section 54954.2(a): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."*

**III. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS**

*The Interim Superintendent/President respectfully asks if any of the Governing Board members need to recuse themselves from any item where there might be a potential conflict of interest.*

**IV. RECESS TO CLOSED SESSION**

*Members of the public may be present to hear the Closed Session announcements and/or action and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a Speaker Request Form available at the reception table.*

1. Superintendent/President Search.
2. Conference with Labor Negotiator, Denise Whittaker;  
Employee Group: CCA/CTA, CSEA, Classified Management/Confidential, and Non-Represented Employees.

**V. RECONVENE TO OPEN SESSION (ANY ACTION TAKEN IN CLOSED SESSION WILL BE ANNOUNCED AT THIS TIME).**

**VI. ADJOURNMENT**

The next Regular Meeting will be held on Tuesday, May 14, 2013 at 5:00 p.m.

A Budget Study Session will be held on Tuesday, May 28, 2013 at 4:30 p.m.